PROB 37 (Rev. 7/71) UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE Horiguchi Building, Rm. 212 P.O. Box 687 CK Saipan, MP 96950

Tel: (670) 236-2990 Fax: (670) 236-2992

Cheryl Reves

USDC Cr. Cs. No. 05-00005-001 SS# XXX-XX-5500

DOB: XX-XX-1974 HT: 5'4" WT: 180lbs.



DATE

Guam

November 30, 2007

Clerk
District Court

DEC = 3 2007

For The Northern Mariana Islands

(Deputy Clerk)

YOU ARE AUTHORIZED TO TRAVEL

10

LEAVING

December 7, 2007

AND RETURNING December 9, 2007

WITHIN 24 HOURS AFTER YOUR RETURN YOU WILL CONTACT THIS OFFICE.

PURPOSE OF THIS TRIP:

Christmas shopping

SPECIAL INSTRUCTIONS:

(INCLUDE REQUIREMENT OF CRIMINAL REGISTRATION ORDINANCES IN TRAVEL AREA. ALSO INCLUDE INSTRUCTIONS FOR REPORTING IN DESTINATION DISTRICT.)

- 1. You shall abide by your conditions of probation while in Guam;
- 2. You shall call your probation officer as soon as you are aware of the need to remain away from Rota for a longer period than authorized;
- 3. You shall call your probation officer if you change accommodations/location;
- 4. You shall call your probation officer within 24 hours upon your return to Rota.

COPY MAILED TO CHIEF PROBATION OFFICER IN DISTRICT OF DESTINATION:

MELINDA N. BRUNSON

UNITED STATES PROBATION OFFICER

NAME

Rossanna Villagomez-Aguon, CUSPO

ADDRESS

2nd Floor, U.S. Courthouse, 520 W. Soledad Ave.

Hagatna, Guam 96910

APPROVED

DISAPPROVED

HONORABLE ALEX R. MUNSON CHIEF JUDGE

U.S. DISTRICT COURT OF THE N.M.I.

UNITED STATES DISTRICT COURT FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 05-00005-001
Plaintiff,)) REQUEST TO TRAVEL
VS.	
CHERYL MARATITA REYES,	
Defendant.)) _)

On May 24, 2005, Cheryl Maratita Reyes was sentenced by Your Honor for Conspiracy to Commit Bank Fraud, in violation of 18 U.S.C. §§ 371 & 1344. She received five years probation with conditions that she not commit another federal, state, or local crime; not unlawfully possess a controlled substance; refrain from any unlawful use of a controlled substance and submit to one drug test within 15 days of release and at least two periodic drug tests thereafter for use of a controlled substance; submit to the collection of a DNA sample as directed by the probation officer; comply with the standard conditions of probation; serve six months of home detention with electronic monitoring; is prohibited from incurring new credit charges or opening additional lines of credit without approval of the probation officer unless she is in compliance with the payment schedule; provide the probation officer access to any requested financial information; perform 300 hours of community service; pay a \$100 special assessment fee; and pay restitution in the amount of \$37,584.63, with monthly payments at \$200 per month. Ms. Reyes has been on probation since May 24, 2005.

Ms. Reyes is compliant with the terms of her probation. She paid her special assessment fee on May 25, 2005. She completed her drug testing requirement on November 29, 2005, and submitted to DNA collection on June 10, 2005. She completed her term of home detention on December 10, 2006. She completed her community service on August 1, 2007. Additionally, she continues to make\$200 monthly payments toward her restitution obligation.

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Ms. Reyes is requesting the Court's permission to travel to Guam from December 7 to 9, 2007 for Christmas shopping for her family. In light of her compliance, this officer supports this travel request and seeks Court approval.

Respectfully Submitted,

ROSSANNA VILLAGOMEZ-AGUON Chief U. S. Probation Officer

By:

MELINDA N. BRUNSON U. S. Probation Officer

Reviewed by:

CARMEN D. O'MALLAN

U.S. Probation Officer Specialist

candle O'shice

Supervision Unit Leader

File CC: